

P98000053695



ACCOUNT NO. : 072100000032

REFERENCE : 857008 7156882

AUTHORIZATION : *Patricia Payne*

COST LIMIT : \$ 70.00

ORDER DATE : June 15, 1998

ORDER TIME : 8:57 AM

ORDER NO. : 857008-005

CUSTOMER NO: 7156882

CUSTOMER: Mr. Sam Fong
MR. SAM FONG

9338 Pontiac Drive
Tampa, FL 33626

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 AM 11:54

300002560873--5

DOMESTIC FILING

NAME: B-A-P CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED
98 JUN 16 AM 10:37
DIVISION OF REGISTRATION
7/16/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 AM 11:54

ARTICLES OF INCORPORATION
OF

B-A-P CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B-A-P CONSULTING, INC.

The address of the principal office of this corporation shall be 9338 Pontiac Drive, Tampa, Florida 33626, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 AM 11:54

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 16, 1998.

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby
Its Agent, Gail Shelby

Authorized Service Representative
Corporation Service Company